

SPECIAL MEETING – WEDNESDAY, JULY 14, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Motion to convene as the Library District Board of Directors Information/Discussion/Action to adopt the tentative 2004-2005 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	4	Information/Discussion/Action to adopt the tentative 2004-2005 fiscal year budget for Gila County. (John Nelson)	
	5	Information/Discussion/Action to approve a 2.5% cost of living adjustment for all County employees effective July 12, 2004. (John Nelson)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER